

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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DARLENE MCCAFFREY, AS ADMINISTRATRIX OF THE
ESTATE OF PATRICK MCCAFFREY, DECEASED,

08 CV 6917

JUDGE SULLIVAN

Plaintiff,

-against-

MILLENNIUM PIPELINE COMPANY, LLC,

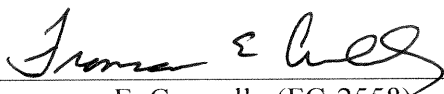
**RULE 7.1 STATEMENT
FOR MILLENNIUM
PIPELINE COMPANY**

Defendant.
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Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for defendant, MILLENNIUM PIPELINE COMPANY, LLC, certify that MILLENNIUM PIPELINE, LLC is a limited liability company that is indirectly owned by three publicly traded companies, NiSource, Inc., DTE Energy, and National Grid, all of whom own more than 10% of the membership interests in MILLENNIUM PIPELINE, LLC.

Dated: New York, New York
August 19, 2008

MALAPERO & PRISCO LLP

By: 
Francesca E. Connolly (FC-2558)
295 Madison Avenue, 4th Floor
New York, New York 10017
(212) 661-7300

*Attorneys for Defendant Millennium Pipeline
Company, LLC*